

**TOWN OF POLK  
SPECIAL TOWN BOARD MINUTES  
October 6, 2009**

**I. Call Meeting to Order -7:30 P.M.** - a Special Meeting of the Town of Polk Town Board was called to order by Chairman Albert Schulteis at 7:30 p.m. at the Polk Town Hall. The Pledge of Allegiance was received.

**A. Official Meeting Notice** - Chairman Heppe reported that the notice of the meeting was sent to the West Bend Daily News, the Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel and posted at the Town Hall, Highway View School, Cedar Hills bulletin boards, and also posted on the Town of Polk website.

**B. Roll Call** - Members present: Chairman Albert Schulteis, Supervisor Harold Groth, Supervisor Ted Merten, and Judy Stephenson, Zoning Secretary.

**II. Public Hearing.**

**A. Conditional Use Application to attach an antenna rack and antenna extension to a height of 195' on existing 180' Monopole Tower. To construct a new base equipment building, size 12' x 24', inside existing fenced compound located at 4064 Pleasant Valley Road, West Bend. Owners of property are Anton and Katherine Martin. Applicant for tower is Ronald Zechel from U.S. Cellular, 3545 N. 124<sup>th</sup> St., Brookfield, Wi. 53005. Tax Key #T9-00 60-00Z, Section 3, 14.37 Acre Lot - Zoned A-1 Agriculture.**

Judy Stephenson read the notices of Public Hearings.

Ronald Zechel stated that the original tower was put up in 2001 and designed for 195' so the structural supports are in for the additional height. He further stated that at the time the need was only for 180' so that is the height that was installed, leaving the 15' extension laying on the ground. U.S. Cellular is now asking to put the extension on the tower. Mr. Zechel stated that two years ago they received an amended FAA approval for 199' which would include the antenna and lightening rod; there is no additional lighting as current lighting is sufficient. Mr. Zechel stated that they are also asking for a 12' by 24' equipment building. This should provide better coverage for the area without any detriment.

Having no comments from the public, Chairman Schulteis closed the Public Hearing.

**B. Conditional Use Application to construct a 25' Wind Turbine at 4024 Hillside Road. Applicant and owners of the property are John & Deborah Merten. Tax Key #T9-0575-00C. Section 15, 5.00 Acre Lot, Zoned A-1 Agriculture.**

Deborah Merten stated that the application was self explanatory.

Having no comments from the public, Chairman Schulteis closed the Public Hearing.

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**IV. Adjournment -**

A motion to adjourn was made by Supervisor Ted Merten and seconded by Supervisor Harold Groth. Motion carried and Special Town Board meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

Judy Stephenson  
Zoning Secretary